City of Bradford Metropolitan District Council

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Minutes of a meeting of the Licensing Committee on Friday 20 June 2008 at City Hall, Bradford

Commenced 1000 Concluded 1005

PRESENT – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Hill	Ferriby	McPhee	Love
L'Amie	Flowers		-
	Sajawal Hussain		

Councillor Hill in the Chair

1. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

2. MINUTES

Resolved -

- (1) That the minutes of the Committee meeting held on 18 March 2008 be signed as a correct record.
- (2) That the minutes of the Licensing Panels held on the following dates be signed as correct records:

Bradford Licensing Panel Keighley/Shipley Licensing Panel

16 April 2008 7 March 2008

1 April 2008 19 May 2008









3. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

4. APPOINTMENT OF SUB COMMITTEES

Previous Reference: Council Minute 63 (2004/05)

At the meeting of Council on 19 October 2004 the membership and terms of reference for the Licensing Committee were approved. The Licensing Committee is formally required to appoint its sub committees as set out in the terms of reference for the 2008/09 Municipal Year.

Resolved -

- (1) That the following panels (sub-committees) be appointed, with the functions as indicated in the terms of reference approved by Council on 19 October 2004:
 - (i) Bradford Licensing Panel
 - (ii) Keighley and Shipley Licensing Panel
- (2) That the Licensing Panels shall comprise three members.
- (3) That the Bradford Licensing Panel shall include the Chair of the Licensing Committee (or Deputy Chair when the Chair is unavailable) who shall chair the Panel and two other members of the Licensing Committee drawn on a rota basis.
- (4) That the Keighley and Shipley Licensing Panel shall include the Deputy Chair of the Licensing Committee (or Chair when the Deputy Chair is unavailable) who shall chair the Panel and two other members of the Licensing Committee drawn on a rota basis.
- (5) That the quorum of the Bradford Licensing Panel and the Keighley and Shipley Licensing Panel shall be three members.

ACTION: Assistant Director Corporate Services (City Solicitor)

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Committee.

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